

TRUSTEES

Jonathan Merriam, President
Kathy Main, Clerk
Ryan Reece
Elizabeth Thompson
Cassandra Shepherd

ADMINISTRATION:

Trish Anderson , Superintendent
Terrie Purto, Business Official



**Hickman Community Charter District
Meeting of the Board of Trustees**

Minutes

March 11, 2024

Meeting Begins with a Closed Session at 5:00 P.M.

Regular Session resumes at 5:30PM

PUBLIC MEETING

Stem Room#1, 13306 Fourth Street, Hickman, CA 95323

1. Call to Order at: 5:02 p.m.

Members Present:

Jonathan Merriam, President
Kathy Main, Clerk
Ryan Reece
Elizabeth Thompson
Cassandra Shepherd

Members Absent: Kathy Main

Late Arrivals: Elizabeth Thompson

Others Present: none

Motion by: Cassandra Shepherd
Seconded by: Ryan Reece
Ayes: 3 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Ryan Reece

Seconded by: Cassandra Shepherd
Ayes: 3 Nays: 0 Abstain: 0

3. Closed Session

Called to Order at: 5:03 p.m.

Motion by: Cassandra Shepherd
Seconded by: Ryan Reece
Ayes: 3 Nays: 0 Abstain: 0

3.1 Employee Matters: *(Government Code Section 54957)*

Public Employee appointment, employment, performance evaluation, discipline/dismissal/release

3.2 Student Matters: *(Government Code Section 54950)*

3.3 Labor Negotiations: *(Government Code Section 54957.6)*

Exited Closed Session at: 5:33 p.m.

Motion by: Cassandra Shepherd
Seconded by: Elizabeth Thompson
Ayes: 4 Nays: 0 Abstain: 0

Report out of Closed Session Actions - The Hickman Board of Trustees recognizes the receipt of the Classified Sunshine letter

Action:
Motion by:
Seconded by:
Ayes: Nays: Abstain:

4. Welcome

4.1 Pledge of Allegiance
4.2 Welcome

5. Public Comment-

- 5.1 Speaker Inga Bernard
- [Summary](#)

6. Consent Items

6.1 [Approval of Minutes from February 5, 2024](#)

6.2 Approval of Warrants

Date	Amount
February 2, 2024	47,850.30
February 9, 2024	123,117.40

February 16, 2024	35,208.77
February 23, 2024	80,551.82
March 1, 2024	60,009.94
Total	\$298,887.93

6.3 Approval of Field trip and Fundraisers

- [HMS “Welcome to the Pack” Hughson High Field Trip](#)
- HCS Kindergarten Turlock Crane Park Day May 14, 2024
- LMC requesting to sell overstock of posters to students

Motion by: Cassandra Shepherd

Seconded by: Ryan Reece

Ayes: 4 Nays: 0 Abstain: 0

7. Presentations/ Announcements

7.1 Reminder- the Lottery for the 2024-25 school year enrollment will be at the next Board Meeting on April 8, 2024

8. Administrative Items (Information, discussion, and possible action Items)

8.1 Approve Classified Sunshine Letter-~~TABLED~~- The letter was recognized by the board as received in the report out of closed session - no action was taken

Explanatory Statement:

Motion by: Cassandra Shepherd

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

8.2 [Approve the February Budget Report](#)

Explanatory Statement: Monthly budget report, presented by Mrs. Purto.

Motion by: Elizabeth Thompson

Seconded by: Ryan Reece

Ayes: 4 Nays: 0 Abstain: 0

8.3 [Approve HCS EC Resignation Letter effective June 1, 2024](#)

Explanatory Statement:

Motion by: Elizabeth Thompson

Seconded by: Ryan Reece

Ayes: 4 Nays: 0 Abstain: 0

8.4 Approve the 2024-25 and the 2025-2026 School Calendars-~~TABLED~~ : Pending more board discussion, item 8.4 concerning the approval of 24-25 and 25-26 calendars was tabled. The trustees wanted everyone to know that these calendars were created in line with the calendars of the surrounding Waterford and Hughson school districts and regardless if the snow week remains as a complete week off, or if sporadic days are chosen, school start dates and end dates will not change. The 24-25 school year will begin on August 7, and end on May 30, 2025. Calendar 25-26 will begin on August 6, and end on May 29, 2026.

- [2024-2025](#)
- [2025-2026](#)

Explanatory Statement:

Motion by: Ryan Reece

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

8.5 Approved the board policies changed to reflect 2024 changes in the law

- [Revised Policies](#)-(460 BP, 460 AR, 500 BP, 520.2 BP, 1220 AR, 1431 BP, 3400 BP, 3400 AR, 5131.2 BP,)
- [Revised Policies cont'd](#)-(1541.21 AR, 6170.1 BP, 6142.8 BP, 9321 BB,)

Explanatory Statement: the above policies were revised to reflect 2024 legal changes

Motion by: Cassandra Shepherd

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

8.6 [Approve the Official 2024 Delegate Assembly Ballot- Vote 1 Only](#) -ABSTAINED**- the Board of Trustees chose not to cast a vote.**

- [Delegate Information](#)

Explanatory Statement: This was Tabled last month to allow the trustees to make a more informed decision tonight

Motion by:

Seconded by:

8.7 Approve the Actions being taken by Human Resources- NO attachment link was made available for board viewing

Explanatory Statement: The District's Human Resource Report reflects the status of human resources functions such as any new positions, revised job descriptions, new hires, leave requests, resignations and/or terminations.

- **Human Resources Business Report for March 2024- No action taken link was not active**

Motion by:

Seconded by:

Ayes: Nays: Abstain:

8.8 [Approve the Boards response to the Certificated Sunshine Letter](#)

Motion by: Elizabeth Thompson

Seconded by: Cassandra Shepherd

Ayes: 4 Nays: 0 Abstain: 0

8.9 [Approve the Second Interim Budget Report](#)

- [PowerPoint Presentation](#)

Explanatory Statement: Business Manager will present the second interim for approval.

Motion by: Ryan Reece

Seconded by: Elizabeth Thompson

Ayes: 4 Nays: 0 Abstain: 0

9. Reports

9.1 Business Manager Report-Terrie Purto

- Reported in 8.2, 8.9

9.2 School Reports

9.2.1 HES/HMS Report- Absent

9.2.2 [HCS Report](#)- Ellen Hansen

9.3 Facilities Manager Report - George Walls

- Started Bynum Field 3/8/24
- Using C.T. Brayton & Sons Construction for TK facility
- Trying to locate used Portables to save funds
- Starting a new "Rider of the Month" award for student who ride the bus to encourage good behavior

9.4 Superintendent Report- Trish Anderson

- Spoke about moving forward with certificated negotiations with a positive outlook
- Presented the first photos of the Bynum Field construction progress

9.5 Board Comments

Elizabeth Thompson-is so glad that Hickman continues to make it a practice to keep a 20% reserve for times when the governor decides to delay paying funds until a later date. This has too often forced school districts to need to acquire a loan to make their last payroll, causing the district to have to pay large interest rates on the loans.

10. Additional Closed Session (if required)- Called to Order at: none

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

Exited Closed Session at:

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

11.0 Report of Closed Session Actions

Motion by:

Seconded by:

Ayes:_____ Nays:_____ Abstain:_____

12.0 Adjournment:

The meeting was adjourned at: 6:23 p.m.

Motion by: Elizabeth Thompson

Seconded by: Ryan Reece

Ayes: 4 Nays: 0 Abstain: 0

Board Minutes from March 11, 2024, approved on April 8, 2024

Jonathan Merriam, Board President

Kathy Main- Board Clerk

Elizabeth Thompson-Board Member

Cassandra Shepherd-Board Member

Ryan Reece-Board Member